

**CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS  
COMMISSION**

**Bob Nelson, Chair**

**ACTIONS FOR  
THURSDAY JANUARY 28, 2010, AT 5:30 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Breanna Zwart, Council District Four  
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Commission members present: Nelson, Moser, Morton, Barros, Bonanno, Standifird, Singh.

Commission members not present: Gin

NON-AGENDA PUBLIC COMMENT

None.

COMMISSIONER COMMENT

None.

COUNCILMEMBER, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

None.

ADOPTION AGENDA

Approval of the Record of Action Items for January 7, 2010

ACTION: Motion by Mr. Morton, second by Ms. Moser to approve.

VOTE: 6-0; Nelson-yea, Moser-yea, Morton-yea, Barros-yea, Bonanno-not present, Gin-not present, Standifird-yea, Singh-yea

INFORMATION/DISCUSSION ITEMS

ITEM-I: Report from the Citizen's Fiscal Sustainability Task Force: Status  
ACTION: No action taken. For discussion only. Chair Nelson requested a hard copy of Mr. Mudd's response.

- ITEM-2      Update on the City Services Survey from the Independent Budget Analyst  
                 ACTION: No action taken. For discussion only.
- ITEM-3      Commission discussion on Revenue Review  
                 ACTION: No action taken. For discussion only.
- ITEM-4      Commission discussion on outside venues  
                 ACTION: No action taken. This item has been tabled until further notice.

UPDATES

- ITEM-5      Revenue Audit  
                 ACTION: No action taken. For discussion only.
- ITEM-6      Economic Competitiveness  
                 ACTION: No action taken. For discussion only. Mr. Morton asked the  
Commissioners to begin brainstorming for the Economic Competitiveness  
discussion on February 11.
- ITEM-7      Peer Review  
                 ACTION: No action taken. For discussion only.
- ITEM-8      Commission Administration  
                 ACTION: No action taken. For discussion only.

Bob Nelson  
Chair

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**NON-AGENDA PUBLIC COMMENT:** Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Commission Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Commission under a Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under a Public Comment.

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Commission meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

**REQUESTS FOR CONTINUANCE:** Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a “Request to Speak” form and asking that the matter be “continued.” The decision whether to continue the matter is at the Commission’s discretion.

**COMMISSION COMMENT:** Commission members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Commission members may appear and address the Commission on any agenda item, although non-Commission members may not deliberate or vote on such matters.